

**REGULAR MEETING OF THE LA SALLE CITY COUNCIL**  
**Council Chambers, 745 2nd Street, LaSalle, Illinois**  
**7:00 P.M., Tuesday, July 30, 2013**

<b>AGENDA</b>
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**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF MINUTES**

Minutes of the Regular Council meeting held on Tuesday, July 16, 2013 and minutes of the Special Meeting of the City Council held Thursday, July 18, 2013.

**PUBLIC HEARING**

To receive comments concerning the proposed Appropriation Ordinance and matters related thereto.

**PETITIONS**

Request from The Center for Youth & Family Solutions to hold a Pork Chop Bar-B-Que on Wednesday, August 21 from 4:30 p.m. to 7 p.m. at 815 2nd Street.

Request from LaSalle-Peru Township High School Band Parent Association for a door-to-door candy sale in La Salle on Thursday, September 12, 2013 from 5:30-8:00 p.m.

Request for a 2013 Raffle License from Zonta Club of Illinois.

Request for Tag Day from Illinois Valley YMCA Dolphins on September 28, 2013.

Request for donation from American Red Cross Illinois Valley Chapter for the Walk/Run/Bike fundraiser on August 25, 2013.

Requests from Ameren Illinois to break ground:

-633 Maple Road to repair leak at service tee

-1460 La Fayette Street to set pole in alley at the southeast corner of the lot at 1460

-1245 La Harpe Street to repair gas leak at service tee.

-402 Garfield Avenue to install gas service and install drop pole on south side of Garfield.

-529 4th Street to retire farm tap

## **REPORTS OF CITY OFFICERS**

Treasurers' Report for June 2013 showing cash balances in the La Salle State Bank of \$608,575.77 and in the Hometown National Bank of \$2,145,662.51.

Police Income Report for June 2013 showing fees collected of \$16,201.75

## **COMMUNICATIONS**

### **BIDS**

Discussion and potential action on bids for remediation of asbestos and related matters on premises at 334 4th Street La Salle, Illinois and also at the southwest corner of 2nd and Marquette Streets in the City of La Salle.

## **STANDING COMMITTEES**

### **APPOINTMENTS AND RELATED MATTERS**

Potential action on appointments and related matters.

### **SPECIAL COMMITTEES**

### **OLD BUSINESS**

Authorization for payment for Invoice #17 from HR Green for the La Salle Retaining Wall totaling \$18,610.90.

Authorization for payment for Invoice #2 from HR Green for the Water System Needs Study totaling \$6,192.00

Authorization for payment for Change Order #10 for the Retaining Wall Construction Project IKE Disaster Recovery CDBG Funded Improvements.

### **NEW BUSINESS**

Discussion and potential action regarding new computer hardware and software from Tyler Technologies and related matters.

Discussion and Potential action regarding advertising in Starved Rock Country Magazine

## **ORDINANCES/RESOLUTIONS**

Ordinance appropriating for all corporate purposes for the City of LaSalle, LaSalle County, Illinois for the Fiscal Year Beginning May 1, 2013 and ending April 30, 2014 and related matters.

**EXECUTIVE SESSION**

Regarding pending and/or potential imminent litigation and related matters: Collective bargaining with FOP and related matters, and acquisition and/or sale of city real estate and related matters and the employment, appointment, performance and/or compensation of non-union personnel and related matters pursuant to the Open Meetings Act including 5-ILCS 120 Section 2(c)1-3,5,6,and 11 thereof.

**APPROVAL OF BILLS**

Total Submitted: \$600,662.35 (Total Payroll \$153,289.17,Bills to be Paid \$129,855.34, Total Bills Paid \$317,517.84)

**ADJOURNMENT**

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Carrie Brown, City Clerk